

REDACTED**Criminal Case Cover Sheet****U.S. District Court**

Place of Offense: _____ **Under Seal:** Yes ___ No **X** **Judge Assigned:** _____

City Arlington **Superseding Indictment** _____ **Criminal Number:** _____

County/Parish VA **Same Defendant** _____ **New Defendant** _____

Magistrate Judge Case Number 1:12MJ33 **Arraignment Date:** _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Related Case Name and No: _____

Defendant Information:**Juvenile --** Yes ___ No **X** **FBI #** _____**Defendant Name:** John Kiriakou **Alias Name(s)** _____**Address:** Arlington, VA**Employment:** _____**Birth date** 1964 **SS#** _____ **Sex** _____ **Def Race** _____ **Nationality** _____ **Place of Birth** _____**Height** _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____**Interpreter:** ___ No ___ Yes **List language and/or dialect:** _____ **Automobile Description** _____**Location Status:****Arrest Date** ________ **Already in Federal Custody as of** _____ **in** ________ **Already in State Custody** ___ **On Pretrial Release** ___ **Not in Custody**___ **Arrest Warrant Requested** ___ **Fugitive** ___ **Summons Requested**___ **Arrest Warrant Pending** ___ **Detention Sought** ___ **Bond** _____**Defense Counsel Information:****Name:** Plato Cacheris ___ **Court Appointed** **Counsel conflicted out:** _____**Address:** _____ **X** **Retained** _____**Telephone:** (703) 519-8840 ___ **Public Defender** **Federal Public Defender's Office conflicted out:** _____**U.S. Attorney Information:****AUSA** Lisa Owings **Telephone No:** 703-299-3741 **Bar #** _____**Complainant Agency, Address & Phone Number or Person & Title:****U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>50 U.S.C. 421(b)</u>	<u>Disclosure of classified information identifying a covert agent</u>	_____	<u>Felony</u>
Set 2	<u>18 U.S.C. 793(d)</u>	<u>Transmission of national defense information</u>	_____	<u>Felony</u>
Set 3	<u>18 U.S.C. 1001(a)</u>	<u>False statement</u>	_____	<u>Felony</u>

(May be continued on reverse)

Date: 1/23/2012 **Signature of AUSA:** 